

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

April 4, 2012

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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| 10:30 – 10:40 a.m. | 1. Review and approval of meeting minutes |
| 10:40 – 11:30 a.m. | 2. Focus Group Meeting On-Site Sewage Disposal Systems |
| 11:30 – 11:55 a.m. | 3. Update on Schedule of Village Planning and Future Sewer Extensions |
| 12:00 – 1:00 p.m. | 4. Lunch (working lunch with the Board completing various agenda items) <ul style="list-style-type: none">a. Review of Capital Projectsb. Review of Region II and Region V Wastewater Flow Data |
| 1:00 – 1:45 p.m. | 5. Review and discussion on Draft Sewer Service Policy |
| 1:45 – 2:15 p.m. | 6. Comprehensive Water and Sewerage Plan – Region V (Tilghman) Sewer Extension to Tax Map 44, Parcel 35, Lot 10 (Robertson Property) - Recommendation to the County Council |
| 2:15 p.m. - | 7. Open Discussion (If time allows) |
| | 8. Next Meeting – Tentatively scheduled for May 2, 2012 at 10:30 a.m. |

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County, Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601